

The City Council in and for the citizens of the City of Lake City, Florida, met in Regular Session, on February 18, 2014 beginning at 7:00 P.M., in the City Council Chambers, located at City Hall 205 North Marion Avenue, Lake City, Florida.

PLEDGE OF ALLEGIANCE

INVOCATION - - Vice Mayor Council Member Eugene Jefferson

1. ROLL CALL

Mayor/Councilman	Stephen M. Witt
Vice Mayor/Council Member	Eugene Jefferson
City Council	Melinda Moses
	Zack Paulk
	George Ward
City Attorney	Herbert F. Darby
City Manager	Wendell Johnson
Sergeant-at-Arms	Chief Argatha Gilmore
City Clerk	Audrey E. Sikes

2. PROCLAMATIONS/PRESENTATIONS

A. In recognition of Carlene Anderson
Mayor Witt presented Carlene Anderson with a proclamation honoring her twenty-one (21) years of service with the City.

3. MINUTES

- A. Regular Session - January 21, 2014
- B. Regular Session - February 3, 2014

Mr. Ward made a motion to approve the January 21, 2014 Regular Session and February 3, 2014 Regular Session minutes as presented. Mr. Paulk seconded the motion and the motion carried unanimously on a voice vote.

4. APPROVAL OF AGENDA

Mr. Jefferson made a motion to approve the agenda as presented. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.

5. APPROVAL OF CONSENT AGENDA

A. Approval to transfer funds in the amount of \$4,227.00 from 410-0050-536.46 to 410-0050-536.64 for the purchase of a Ranger 3 Data Collector Exchange for the Citys Surveyor's data collection.

Mr. Paulk made a motion to approve the Consent Agenda consisting of item A identified above. Ms. Moses seconded the motion and the motion carried unanimously on a voice vote.

6. PERSONS WISHING TO ADDRESS COUNCIL

At this time the Second Public Hearing was opened for the Fiscal Year 2013 Community Development Block Grant Program.

North Central Florida Regional Planning Council Senior Planner, Ms. Martha Orthoefer provided a PowerPoint presentation. There was one inquiry from the public. Mr. Stew Lilker inquired as to the amount of the grant. Upon completion of the comments the public hearing was closed. Ms. Orthoefer asked members to decide which application the City would prefer to be funded. She reminded two (2) applications can be submitted but only one (1) could be funded. Mr. Johnson suggested making application for the Neighborhood Housing Revitalization Rehabilitation and the Commercial Revitalization Grant. The preference is for the Housing Rehabilitation Grant for funding. **Ms. Moses made a motion to select the Neighborhood Housing Revitalization Rehabilitation Grant and the Commercial Revitalization Grant for application purposes. The motion provides preference being given to the Housing Rehabilitation Neighborhood grant should both grants be awarded. Mr. Ward seconded the motion and the motion carried unanimously on a voice vote.**

Martha announced her last day with the North Central Florida Regional Planning Council would be Thursday, February 20, 2014. Members expressed appreciation for all her efforts in working with our municipality.

7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA

None

8. OLD BUSINESS

A. Project Breeze Development Incentive (Wendell Johnson)
Joel Foreman discussed an expanded timeline and modifications to the original Council approved Project Breeze Development incentive package. The Project Breeze Capitol investment for this phase is now proposed at approximately \$7.5 million with job creation remaining at 40 FTEs. The proposed incentive package for the City is as follows: minimum of ten (10) new jobs must be created in year one (1); the company must maintain the newly created jobs for the life of the incentive contract; the maximum incentive offered by the City would not exceed \$89,586; at the end of each year the City would pay an incentive based on a per job value of \$747. Mr. Foreman stated he would be back to present again at a later date. **Mr. Ward made a motion to approve the Project Breeze Development Incentive package not to exceed \$89,586. The motion is contingent upon the following: minimum of ten (10) new jobs must be created in year one (1); the company must maintain the newly created jobs for the life of**

the incentive contract; the maximum incentive offered by the City would not exceed \$89,586; at the end of each year the City would pay an incentive based on a per job value of \$747. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.

Mr. Ward	Aye
Ms. Moses	Aye
Mr. Jefferson	Aye
Mr. Paulk	Aye
Mayor Witt	Aye

9. NEW BUSINESS

A. RESOLUTIONS:

1. City Council Resolution No. 2014-010, if adopted will appoint Joseph F. Zahner as a member to the Board of Trustees of the General City Employee Retirement Plan to serve as a Resident Member Trustee provided for and required by Ordinance No. 2007-1098. **Mr. Paulk made a motion to approve City Council Resolution No. 2014-010, appointing Joseph Zahner to the General Employees Retirement Plan as a Council appointed member. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Paulk	Aye
Mr. Jefferson	Aye
Mr. Ward	Aye
Ms. Moses	Aye
Mayor Witt	Aye

2. City Council Resolution No. 2014-011, if adopted, will authorize the City to enter into an Agreement with Metropolitan Systems, Inc. and Kiwanis Club of Lake City, Florida, to place benches upon the sidewalks and other public places within the City limits. **Mr. Ward made a motion to approve City Council Resolution No. 2014-011, authorizing an Agreement with Metropolitan Systems and Kiwanis Club of Lake City. Mr. Paulk seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Ward	Aye
Mr. Paulk	Aye
Mr. Jefferson	Aye
Ms. Moses	Aye
Mayor Witt	Aye

3. City Council Resolution No. 2014-012, if adopted, will authorize the City to enter into Contract Amendment No. 5 to the City's existing contract with Hatch Mott MacDonald Florida, LLC., a Florida limited liability company, as previously amended by Amendments No. 1, 2, 3, and 4 relating to the design and permitting for the new Lake City 1.5 MGD Kicklighter Wastewater

Treatment Facility for an amount not to exceed the sum of \$181,000.00. Mr. Ward reminded this resolution is being presented as a recommendation from the Utility Committee. **Ms. Moses made a motion to adopt City Council Resolution No. 2014-012 authorizing Contract Amendment No. 5 to existing contract with Hatch Mott MacDonald Florida relating to the Kicklighter Wastewater Treatment Facility. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

Ms. Moses	Aye
Mr. Jefferson	Aye
Mr. Ward	Aye
Mr. Paulk	Aye
Mayor Witt	Aye

4. City Council Resolution No. 2014-013, if adopted, will authorize the City to adopt an amended Community Development Plan (CDBG). **Mr. Jefferson made a motion to adopt City Council Resolution No. 2014-013, authoring an amended Community Development Plan. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Jefferson	Aye
Ms. Moses	Aye
Mr. Ward	Aye
Mr. Paulk	Aye
Mayor Witt	Aye

5. City Council Resolution No. 2014-014, if adopted, will authorize the filing of a Fiscal Year 2013 Florida Small Cities Community Development Block Grant Housing Rehabilitation Application with the Florida Department of Economic Opportunity. **Mr. Paulk made a motion to adopt City Council Resolution No. 2014-014 authorizing the filing of Fiscal Year 2013 Florida Small Cities Community Development Block Grant Housing Rehabilitation Application with the Florida Department of Economic Opportunity. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Paulk	Aye
Mr. Jefferson	Aye
Mr. Ward	Aye
Ms. Moses	Aye
Mayor Witt	Aye

6. City Council Resolution No. 2014-015, if adopted, will adopt Fiscal Year 2013 Community Development Block Grant Program Housing Assistance Plan. **Mr. Jefferson made a motion to adopt City Council Resolution No. 2014-015, adopting the Fiscal Year 2013 Community Development Block Grant Program Housing Assistance Plan. Ms. Moses seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Jefferson Aye
Ms. Moses Aye
Mr. Ward Aye
Mr. Paulk Aye
Mayor Witt Aye

7. City Council Resolution No. 2014-016, if adopted, will authorize the filing of a Fiscal Year 2013 Florida Small Cities Community Development Block Grant Commercial Revitalization Application with the Florida Department of Economic Opportunity. **Ms. Moses made a motion to adopt City Council Resolution No. 2014-016, authorizing the filing of a Fiscal Year 2013 Florida Small Cities Community Development Block Grant Commercial Revitalization Application with the Florida Department of Economic Opportunity. Mr. Jefferson seconded the motion. A roll call vote was taken and the motion passed.**

Ms. Moses Aye
Mr. Jefferson Aye
Mr. Ward Aye
Mr. Paulk Aye
Mayor Witt Aye

8. City Council Resolution No. 2014-017, if adopted, will authorize the City to commit matching leverage funds for the Fiscal Year 2013 Florida Small Cities Community Development Block Grant Commercial Revitalization Application. **Mr. Paulk made a motion to adopt City Council Resolution No. 2014-017, authoring matching leverage funds for the Fiscal Year 2013 Florida Small Cities Community Development Block Grant Commercial Revitalization Application. Mr. Ward seconded the motion. A roll call vote was taken and the motion passed.**

Mr. Paulk Aye
Mr. Ward Aye
Mr. Jefferson Aye
Ms. Moses Aye
Mayor Witt Aye

10. DEPARTMENTAL ADMINISTRATION

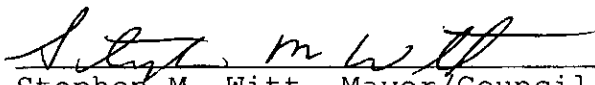
Mr. Johnson provided copies of the LCPD publication, Blue Shield and stated it will be an insert in the Lake City Advertiser.

11. COMMENTS BY COUNCIL MEMBERS

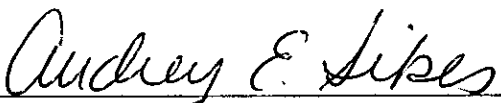
Mayor Witt commended staff for their efforts during the Olustee Festival.

12. ADJOURNMENT

All matters having been handled, the meeting adjourned at 7:45 PM on a motion made and duly seconded.



Stephen M. Witt, Mayor/Council Member



Audrey E. Sikes, City Clerk